

## BOARD OF EDUCATION MEETING

### Raleigh County Schools

Tuesday, September 25, 2018

**ROLL CALL** – The Raleigh County Board of Education met in regular session on Tuesday, September 25, 2018 at 5:30 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: Vice-President Charlotte Hutchens, Ms. Marie Hamrick, Ms. Marsha K. Smith, and C. David Price, Secretary. President Larry D. Ford and Mr. Jack G. Roop were absent.

### **CALL TO ORDER**

Vice-President Hutchens called the meeting to order.

### **APPROVAL OF AGENDA/ADJUSTMENTS**

Vice-President Hutchens requested approval of the agenda with an addendum. Ms. Smith made the motion to approve the agenda and addendum. Ms. Hamrick seconded it. Motion passed 3-0.

### **RECOGNITIONS**

- Jada Reeves, Teacher at Bradley Elementary School, was recognized as the West Virginia Teacher of the Year.

### **DELEGATIONS**

- Agenda Items – No one registered to address agenda items.
- Non-Agenda Items
  - Mitzi Akers, Secretary of Raleigh County's School Service Personnel Association, distributed footballs from RCSSPA in recognition of Governor Justice's proclamation of Service Personnel Day on September 21<sup>st</sup>. Dr. Hutchens also thanked service personnel for their vital contribution to Raleigh County Schools.

### **COMMUNICATIONS/REPORTS**

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
  - Darrin Butcher, Treasurer/CSBO, stating that Raleigh County's financial picture is better now than in previous years, presented the annual financial statement for FY17-18.
  - The following directors updated board members with the Accountability Data:
    - 1) Frankie Cappellari, Coordinator of Secondary Guidance/Testing, explained the balanced scorecard performance level definitions while naming the four levels of performance and the multiple indicators which assess student outcomes.
    - 2) Sandra Sheatsley, Director of Federal Programs/Elementary Education, presented WVDE's scorecard of our elementary schools' academic performance and student progress.
    - 3) Allen Sexton, Director of Special Programs, explained the special education GSA outcomes and reported average growth in 11 schools.
    - 4) Randy Adkins, Assistant Superintendent of Curriculum & Instruction, explained the middle and high schools' scoring, behavior, and graduation rates.
    - 5) Dr. Serena Starcher, Assistant Superintendent of Policy and Support Services, spoke on behalf of the Attendance Department. Dr. Starcher gave the 2017-18 end-of-year attendance statistics and explained recommendations and strategies.

6) Superintendent Price followed up with an overview of the 2017-18 WVDE Scorecard.

**UNFINISHED BUSINESS** – There was no unfinished business to be considered.

**POLICIES AND PROCEDURES** - There were no policies or procedures to be considered.

**CONSENT ITEMS**

Ms. Hamrick made the motion to approve Consent Items. Ms. Smith seconded it. Motion passed 3-0. Consent items are as follows:

- Approve minutes of Regular Meeting, September 11, 2018  
Special Meeting, September 12, 2018
- Approve student transfers 2018-19
- Future meetings/events: *Regular Meeting – Tuesday, October 9, 2018 – 5:30 PM – Munson Hall*  
*Special Meeting – Thursday, October 11, 2018 – 5:00 PM – Munson Hall*  
*WVSBA Fall Conference – Saturday, October 13 – 9am-4pm - Charleston Marriott*

**NEW BUSINESS**

- Approve requests for Exceptions to Four Year Attendance  
Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 3-0.
- Approve Annual Financial Statement for FY17-18  
Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.
- Approve carryovers for FY17-18  
Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 3-0.

**CONSIDERATION OF PERSONNEL**

- Approve Superintendent’s recommendations for personnel 2018-19  
With one correction noted by Assistant Superintendent Randy Adkins and approval of Superintendent Price, Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.
- Approve contractual agreement with Paula Wykle  
Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 3-0.
- Approve additional Superintendent’s recommendations for personnel 2018-19  
With no corrections noted and with Superintendent Price’s approval, Ms. Smith made the motion to approve. Ms. Hamrick seconded it. Motion passed 3-0.
- Approve Katie (Adkins) Cook – Contractual Behavior Analyst (as needed)  
Ms. Hamrick made the motion to approve. Ms. Smith seconded it. Motion passed 3-0.

**ADJOURNMENT** – At 6:57 PM the meeting adjourned by consensus.

**RALEIGH COUNTY BOARD OF EDUCATION**

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Dr. Charlotte Hutchens, Vice-President

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C. David Price, Secretary